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 the Board.

Regular Meeting of Board of Directors was held in the library-room on Wednesday evening Sep. 6th 1876.

Present Hon. J. B. Van Buren, Geo. D. Cook, E. C. Hamden, J. D. Shepherd and E. Francis.

The minutes of the previous meeting were read and approved.

Books Com. reported the purchase of eighty volumes at a cost of \$1. and that the books had been numbered and placed in shelves.

The Room Com. reported the thorough cleaning and renovating of the library-room.

Lecture Com. gave the result of their correspondence with the various Lecture Bureaus in regard to speakers on the Annual Lecture Course, together with the compensation required by each of those whose services were deemed desirable.

A discussion ensued on the advisability of having an entirely professional Lecture Course, and on motion, the whole question was referred to the Lecture Com. with power to provide such a Course as circumstances would seem to allow.

The Printing Com. reported the arrangement and printing of three hundred copies of the list of new books added to the library, at a cost of \$5. Bell notes paid.

The following were proposed and accepted as Subscribing Members: Miss Jennie Dunbar, P. M. Quade, Chas. B. Burt, William McWhitten, Mrs. Geo. Hall, Dwight W. Lathrop, W. A. Mann, J. J. Davis, Miss Alliea Cady, Mrs. Addie Peltan (by Manning), Geo. M. Rowley, Miss Mary Eaton (unpublished), Geo. W. Bick and E. V. Davies.

Some talk having been had of originating a Reading-room in connection with the Library, the following were on motion of J. W. Atther, seconded by O. D. Shepherd, appointed a Com. to inquire as to its feasibility, and on the success with which it was likely to be met. J. W. Atther, Geo. D. Cook, E. Francis.

A. J. Hamden.

E. Francis

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